

Waterloo Township Board Meeting Unapproved Minutes

22 February 2022 7:00 P.M.

9773 Mt. Hope Road

Munith, MI 49259

Call to Order and Pledge: 7:00 p.m.

Present: Lance, McAlister, Kitley, Walz. **Absent:** Morency. Also present: 4 residents and Deputy James Moore.

Public Comment: Sharon Houck opened public comment reading a prayer to help our country, our politicians, first responders, police, fire and all hospital personnel. Bill Richardson volunteered to do the contacting of the website people and work with them.

Consent Agenda: Kitley motioned with support from Walz to accept the consent agenda as presented. Aye/all; no/none. Absent: Morency. Motion carried. Kitley motioned with support from Walz to pay Post Audit bills in the amount of \$3,980.79. Roll call vote: Yes/Lance, McAlister, Walz, Kitley. No/none. Absent: Morency. Motion carried. Deputy Moore gave a police report for January: Dispatched complaints=28 calls for service, 15 traffic stops, 10 citations. There was 1 misdemeanor arrest and investigated 3 property damage traffic crashes. The Sheriff's Office responded to 11 calls for service and the Michigan State Police 7.

Correspondence: Lance motioned to write off the \$200 tax still owed on the Robinson property demolition costs. Roll call vote: Yes/Lance, McAlister, Walz, Kitley. No/none. Absent: Morency. Motion carried.

Old Business: None

New Business:

Parks & Recreation: Walz reported that they were thinking that in order to get the park updated, we could offer an amount of money and perhaps Jackson County would match it. Fencing costs are being looked into which would be the biggest expense. They are also looking for help from scout troop members to help cleanup on Earth Day. Lance stated that Consumers Energy is looking into the costs for power to more poles with power boxes in Waterloo village and in Munith. The cost of the project is still unknown but he is in contact with the people who will be checking into the process.

Planning Commission: Cynthia Richardson gave a synopsis of the February 15th Planning Commission meeting. They are submitting Section 11.18 regarding duplex housing to Board for input. The short-term rental ordinance still needs to be published. They are also submitting a modified version of the Noise Ordinance to the Board. They would like the Short-term Rental Ordinance included in the newsletter with July tax bills.

The following were action items addressed at the meeting:

- Randy Heatley gave an explanation on the two amended land divisions. Lance motioned with support from Kitley to approve the amended Land Division for Mark Olinyk with Original Parent parcel #000-05-26-100-001-02 with revised legal New Parent Parcel 000-05-26-100-001-04 # 1 & 2, New split parcels 000-05-236-100-001-06 #03; 000-05-26-100-001-07 #4. Aye/all; no/none. Absent: Morency. Motion carried.
- Lance motioned with support from Walz to approve amended Land Division for Keith Haglund Parent parcel #000-05-33-476-001-01 revised to revised Parent parcel 000-05-33-476-001-03 with split parcels #000-000-05-33-476-001-06 and 000-05-33-476-001-07. Aye/all; no/none. Absent: Morency. Motion carried.
- A new website company is giving us information on upgrading our current website. IT Right is no longer maintaining our current website. Lance asked that we have the Schumaker Group come in to our next meeting and give us a presentation of what they will do. Bill Richardson volunteered to take care of the phone call to them and talking about questions with them.

Other Items That Come Before The Board: Lance read the proposed agreement between Henrietta Township and Waterloo Township regarding the hydrant being put in at the park in Munith to provide water for fire trucks. If the agreement is terminated by either township, the ownership rights are transferred to the remaining township. We will be sharing the cost of construction of this hydrant and maintenance with Henrietta. Lance motioned with support from McAlister to accept the Waterloo and Henrietta

Townships-Fire Hydrant Agreement as presented. Aye/all; no/none. Absent: Morency. Motion carried. We are also waiting for quotes on a pole building to house a fire truck on our Township property.

Public Comment: Sharon Houck expressed her approval of putting a water hydrant in Munith at the park to give fire departments another place to fill up with water.

Adjournment: Walz motioned with support from McAlister to adjourn at 7:50 p.m.

The next Planning Commission meeting will be Tuesday, March 15, 2022 at 7:00 p.m. The next regular board meeting will be on March 22, 2022 at 7:00 p.m. Minutes will be published in the Stockbridge Community News at the end of each month, on our website waterlootwpmi.com and on our Facebook page at: [waterlootownshipmichigan](https://www.facebook.com/waterlootownshipmichigan).

Submitted by: Janice Kitley, Clerk